

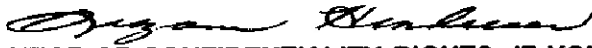
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Tarrant County Texas

Official Public Records

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

Reference is here made to the following Oil, Gas and Mineral Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Oil, Gas and Mineral Lease dated June 26, 2007 between **IAN BERGER, a married man, dealing in his sole and separate property**, Lessor and **XTO ENERGY INC.**, as Lessee, recorded in Clerk Document D207325946, Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which are hereby acknowledged, **Gwen E. Berger, wife of Ian Berger**, does hereby adopt, ratify and confirm the lease and all of its terms and provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto **XTO ENERGY INC.**, Lessee, as fully and completely as if owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

This agreement is a valid and subsisting Oil, Gas and Mineral Lease and shall extend to and be binding upon the undersigned, her heirs, successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however as of June 26, 2007, date of the Lease.

LESSOR:

Address:

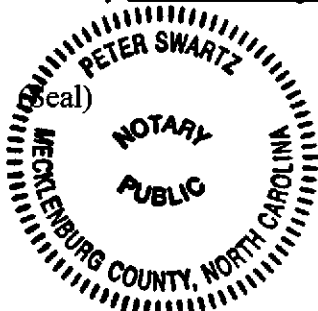

GWEN E. BERGER
 wife of Ian Berger

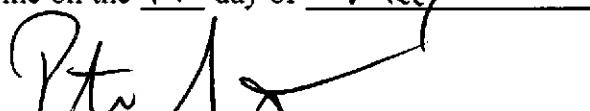
4456 Carriage Drive Circle
 Charlotte, NC 28205

ACKNOWLEDGMENT

STATE OF North Carolina
 COUNTY OF Mecklenburg

This instrument was acknowledged before me on the 19th day of May, 2010 by Gwen E. Berger, wife of Ian Berger.




 Notary Public, State of North Carolina

MY COMMISSION EXPIRES 3-11-2012

Return to: Bryson G. Kuba
 6127 Green Jacket Dr.
 Apt. # 1136
 Fort Worth, TX 76137